### CITY OF EAST ORANGE

# THE EAST ORANGE CITY COUNCIL COMMITTEE MEETING Monday, March 28, 2016 5:30 P.M.

(Minutes from the Meeting of March 14, 2016)

### THEODORE R. GREEN

City Council Chairman

<u>First Ward</u> Christopher D. James Amy Lewis

Second Ward
Jacquelyn E. Johnson
Romal D. Bullock

Third Ward
Quilla E. Talmadge
Ted R. Green

Fourth Ward
Tyshammie L. Cooper
Casim L. Gomez

<u>Fifth Ward</u> Alicia Holman Mustafa Al-M. Brent





The following minutes are of necessity, condensed and abridged and do not purport to contain the full contents of the matters discussed. The items referred are subject to legal opinion as to validity.

### MINUTES OF THE CITY COUNCIL COMMITTEE MEETING March 14, 2016

The East Orange City Council met on March 14, 2016 at 5:34 P.M. in City Council Chambers, 44 City Hall Plaza, East Orange, and New Jersey. Adequate notice of such meeting was duly given in accordance with law, by publication in local newspapers and by posting on the bulletin board outside and within City Council Chambers.

### On Roll Call the following Members of Council were present:

Romal D. Bullock; Mustafa Al-M. Brent; Jacquelyn E. Johnson; Amy Lewis; Tyshammie L. Cooper; Alicia Holman; Casim L. Gomez; Christopher D. James; Quilla E. Talmadge; Theodore R. Green

### **Absent**

### **CITY OFFICIALS PRESENT**

William Senande Khalifah Shabazz, Esq. Valerie Jackson, Director Thomas Small Sheilah Coley, Director Dwight Saunders, Director Carolyn R. Reed, Director Kim Fisher, Director City Administrator/CFO
Corporation Counsel
Planning
Tax Assessor
Public Safety
Property Maintenance
East Orange Public Library

### ALSO PRESENT

Inspector Tony Cooke Lieutenant Christian Patrick Osner Charles Rita Butts, Manager Dana Rone, County Register Lee Fisher Carol Y. Clark East Orange Police Department
East Orange Police Department
Recreation Department
Senior Services
Essex County
Essex County Liaison
Former 5<sup>th</sup> Ward Councilwoman and Freeholder

There were 16 citizens in attendance

### **OPEN HEARING OF CITIZENS**

Pursuant to Article IV, Section 3 of the Rules of City Council, each person wishing to address the Council, shall step up to the microphone, shall give his/her name in an audible tone for the record and unless further time is granted by the Presiding Officer, shall limit remarks to three minutes.

All members of the public are expected to conduct themselves in a proper manner. Any derogatory, abusive or threatening statements will not be permitted. The Chair will immediately rule such conduct out of order and terminate any further comments.

### **Comments:**

### **COMMITTEES**

100-ARTS, RECREATION & CULTURAL AFFAIRS 200-BUSINESS DEVELOPMENT AND ZONING 300-FINANCE 400-HEALTH AND EDUCATION 500-HOUSING, LICENSING AND INSPECTION 600-LAW AND LEGISLATION 700-PLANNING AND GRANTS 800-PUBLIC SAFETY 900-PUBLIC WORKS 1000-COMMITTEE OF THE WHOLE

### 100 - ARTS, RECREATION & CULTURAL AFFAIRS - AMY LEWIS

### Holman, Gomez, James

101.	Recreation Department	in Committee
102.	East Orange Public Library	In Committee
103.	Lloyd Maurice Shears, Jr 70th Birthday	Resolution to be presented
104.	Reverend Dr. John Shore, Jr. – 20th Anniversary	Resolution to be presented
105.	Adrienne J. Terry – Retirement	Resolution to be presented
106.	Robert P. Dunham – Memorial	Resolution to be presented

## 200 - BUSINESS DEVELOPMENT AND ZONING - ROMAL D. BULLOCK

### James, Cooper, Holman

201.	Brick Church Mall	In Committee
202.	Brick Church Urban Renewal	In Committee
203.	Economic Development Corp.	In Committee
204.	Board of Adjustment	In Committee
205.	Community Development Corp.	In Committee
206.	Sanford Evergreen Connector	In Committee
207.	Resolution Authorizing the Rejection for Proposals for Arts Consultant	Resolution to be presented
208.	Resolution Designating 86 North 18, LLC as Redeveloper in the Greenwood Redevelopment Area	Resolution to be presented
209.	Resolution of the Council of the City of East Orange, Designating Burroughs East Orange, LLC as Redeveloper of Block 32, Lot 5, more commonly known as the former Arcadian Gardens Site and Authorizing the Execution of a Redevelopment Agreement with the Redeveloper	Resolution to be presented

301.

Personnel

### 300 - FINANCE - QUILLA E. TALMADGE

### Cooper, Holman, Johnson

In Committee

302.	Tax Refund	In Committee
303.	Labor Negotiations	In Committee
304.	Tax Revaluation	In Committee
305.	Tax Sale Certificate	In Committee
306.	In Rem Foreclosure	In Committee
307.	Payroll #5	February 26, 2016-March 10, 2016 <b>Resolution to be presented</b>
	Payroll #5A	CWA Retro – 2015-2016 Resolution to be presented
	Payroll #6	March 11, 2016 – March 24, 2016 Resolution to be presented
308.	Stop Payments	In Committee
309.	Legal Transfer	In Committee
310.	Tax Payment Plan	In Committee
311.	Tax Appeal Refunds	In Committee
312.	Annual Tax Sale	In Committee
313.	Tax Abatement	In Committee
314.	In Lieu of Taxes	In Committee
315.	Bills, Claims & Appropriations	In Committee

### $\underline{300-FINANCE-QUILLA~E.~TALMADGE-Continued}$

### Cooper, Holman, Johnson

316.	Tax Sale Assignment	In Committee
317.	Tax Lien	In Committee
318.	Tax Lien Redemption	In Committee
319.	Budget Insertions	In Committee
320.	Status of Women	In Committee
321.	Auction	In Committee
322.	Resolution Exempting License Fees for Vendors at the MacFest	Resolution to be presented
322. 323.		Resolution to be presented  Resolution to be presented
	for Vendors at the MacFest	·

### 400 - HEALTH and EDUCATION - MUSTAFA AL-M. BRENT

### Gomez, Talmadge, Lewis

401.	Child Guidance Clinic	In Committee
402.	Health Department	In Committee
403.	Mental Health Board	In Committee
404.	East Orange General Hospital	In Committee
405.	East Orange Board of Education	In Committee

### 500 - HOUSING, LICENSING AND INSPECTION - TYSHAMMIE L. COOPER

### Brent, Johnson, Bullock

501.	Rent Leveling	In Committee
502.	Affordable Housing Program	In Committee
503.	Housing Authority	In Committee
504.	Housing, Planning & Coordinating	In Committee
505.	Private Parking Rentals	In Committee
506.	Senior Citizens Housing	In Committee
507.	Housing Summit	In Committee
508.	Resolution for Refund of Certificate of Habitability Inspection Fee	
509.	Resolution Authorizing the City to enter into a Agreement with RLG Associates for Golf Marketing Consultant Services	

### 600 - LAW AND LEGISLATION - JACQUELYN E. JOHNSON

### Lewis, James, Talmadge

**601.** Ordinances on First Reading Ordinance No. 8 of 2016

An Ordinance Amending Ordinance No. 34 of 2014 Correcting the Legal Name of the Developers enitity to "742 Park Avenue West Urban Renewal, LLC" and extending time for Completion of Construction

### Ordinance No. 9 of 2016

An Ordinance of the City of East Orange
Municipal Council to approve the Tax
Exemption and to authorize the Execution of
a Financial Agreement between the City of
East Orange and East Orange Hospitality

Urban Renewal, LLC

### 600 - LAW AND LEGISLATION - JACQUELYN E. JOHNSON - Continued

### Lewis, James, Talmadge

**601.** Ordinances on First Reading

### Ordinance No. 10 of 2016

An Ordinance of the City of East Orange Municipal Council to approve the Tax Exemption and to authorize the Execution of a Financial Agreement between the City of East Orange and Indigo 141 Urban Renewal, LLC

### Ordinance No. 11 of 2016

An Ordinance to Sell City of East Orange Property "Parking Spaces" Privately to Contiguous Property Owners

### Bond Ordinance No. 12 of 2016

Bond Ordinance Providing for the Acquisition and Implementation of Billing and Customer Service Software by the East Orange Water Commission of the City of East Orange, in the County of Essex, State of New Jersey (the "City"); Appropriating \$500,000 therefor and Authorizing the Issuance of \$500,000 Bonds or Notes of the City to Finance the Costs thereof

### Bond Ordinance No. 13 of 2016

Bond Ordinance Providing for Water
Distribution Improvements and the
Acquisition of Equipment for the East
Orange Water Commission, by and in the
City of East Orange, in the County of Essex,
State of New Jersey; Reappropriating
\$1,100,000 in Excess Appropriation from
Bond Ordinance Number 24 of 2015, not
needed for their original purpose, to Finance
the costs thereof

**602.** Ordinances on Second and Final Reading

### Ordinance No. 4 of 2016

An Ordinance to Supplement Chapter 159 of the Code of the City of East Orange to add Security Requirements for Senior Citizen Housing

### Ordinance No. 5 of 2016

An Ordinance to Amend Chapter 159-109 of the Code of the City of East Orange raising the minimum inside temperature requirements

### Ordinance No. 6 of 2016

Ordinance Amending the City Code which will govern Cranes and use of Cranes in the Municipality

### Ordinance No. 7 of 2016

An Ordinance to Vacate "Hollywood Plaza

604. Bingo/Raffles In Committee 605. A.B.C. In Committee 606. City Council Rules In Committee 607. Settlements In Committee 608. Comcast/Suburban Cable Contract In Committee 609. Taxi Cabs vs. Livery Licenses In Committee

Motion to be presented

Constable Re-Appointment – Fifth Ward

Constable Appointment - Second Ward

Tracy Williams

Keith Nathaniel Oden

610.

611.

Motion to be presented

# 700 – PLANNING and GRANTS – CASIM L. GOMEZ Bullock, Lewis, Brent

701.	Community Development	In Committee
702.	Safe and Clean	In Committee
703.	Small Tools Library	In Committee
704.	Green Acres Grant	In Committee
705.	Women's Summit	In Committee

### 800 - PUBLIC SAFETY - ALICIA HOLMAN

### Talmadge, Bullock. Cooper

801.	Police Department	In Committee
803.	Fire Department	In Committee

### 900 - PUBLIC WORKS - CHRISTOPHER D. JAMES

### Johnson, Brent, Gomez

901.	Capital Improvement Projects	Under Construction
902.	Streetscape	In Committee

### 1000- COMMITTEE OF THE WHOLE

1000. East Orange Parking Authority In Committee

Meeting adjourned at 5:50 PM

Respectfully submitted by: CYNTHIA S. BROWN MUNICIPAL CLERK

# THE EAST ORANGE CITY COUNCIL 2016 SCHEDULED MEETING DATES

In accordance with the New Jersey Open Public Meetings Act, Chapter 231, P.L. 1975, Public Notice is hereby given that the East Orange City Council has established the following 2016 Meeting Dates.

Formal action may take place at these Meetings. Executive Sessions may be held at Committee Meetings or at Regular Meetings. These Meetings will be held in City Council Chambers located at 44 City Hall Plaza, East Orange, New Jersey.

Committee Discussion <u>&amp; Agenda Meetings</u> 5:30 PM	Regular Official <u>Meetings</u> 6:00PM
Monday, January 11 <sup>th</sup>	Monday, January 11 <sup>th</sup>
Monday, January 25 <sup>th</sup>	Monday, January 25 <sup>th</sup>
Monday, February 8 <sup>th</sup>	Monday, February 8 <sup>th</sup>
Monday, February 22 <sup>nd</sup>	Monday, February 22 <sup>nd</sup>
Monday, March 14 <sup>th</sup>	Monday, March 14 <sup>th</sup>
Monday, March 28 <sup>th</sup>	Monday, March 28 <sup>th</sup>
Monday, April 11 <sup>th</sup>	Monday, April 11 <sup>th</sup>
Monday, April 25 <sup>th</sup>	Monday, April 25 <sup>th</sup>
Monday, May 9 <sup>th</sup>	Monday, May 9 <sup>th</sup>
Monday, May 23 <sup>rd</sup>	Monday, May 23 <sup>rd</sup>
Monday, June 13 <sup>th</sup>	Monday, June 13 <sup>th</sup>
Monday, June 27 <sup>th</sup>	Monday, June 27 <sup>th</sup>
Monday, July 11 <sup>th</sup>	Monday, July 11 <sup>th</sup>
Monday, July 18 <sup>th</sup>	Monday, July 18 <sup>th</sup>
Monday, July 25 <sup>th</sup>	<del>Monday, July 25<sup>th</sup></del>
Monday, August 8 <sup>th</sup> Monday, August 22 <sup>nd</sup>	Monday, August 8th Monday, August 22nd
Monday, September 12 <sup>th</sup> Monday, September 26 <sup>th</sup>	Monday, September 12 <sup>th</sup> Monday, September 26 <sup>th</sup>
Tuesday, October 11 <sup>th</sup> Monday, October 24 <sup>th</sup>	Tuesday, October 11 <sup>th</sup> Monday, October 24 <sup>th</sup>
Monday, November 7 <sup>th</sup> Monday, November 21 <sup>st</sup>	Monday, November 7 <sup>th</sup> Monday, November 21 <sup>st</sup>
Monday, December 5 <sup>th</sup> Tuesday, December 19 <sup>th</sup>	Monday, December 5 <sup>th</sup> Tuesday,, December 19 <sup>th</sup>

City Council Reorganization Meeting Monday, January 2, 2017 @ Noon

1/11/16 Corrected